

APPROVED

March 15, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **March 8, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Ray Tamminga, Department of Corrections; Sergio Paneque, Executive Office; Carol Steffanni, Eric Swanson, Department of Information Technology; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Sherman Hollander, Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Kristine Tuma, Dykema, Gossett

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 12(2), 12(3), 13(1), 15(4), 19(2), 20(1), 23(2), 29(1) and 30(1) of the regular agenda withdrawn; Item 29(2) of the regular agenda tabled; and Item 20(4) of the regular agenda corrected. The motion was supported by Mr. Keenan and unanimously adopted.

Sean Carlson said because of Executive Directive 2005-3, Acquisition Services would have guidelines for no bid contract compliance and reporting for the next Finance and Claims Committee meeting.

Ms. MacDowell adjourned the meeting.

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At the State Administrative Board meeting on March 15, 2005, Item 16(1) was withdrawn by the Department of Management and Budget.